



JUVENILE CORRECTIONS GRANT COMMITTEE MEETING MINUTES – AUGUST 19, 2019

Location: Wisconsin Department of Corrections
3099 East Washington Ave
Madison, Wisconsin 53707

MEETING CALLED TO ORDER & WELCOME

Secretary Kevin A. Carr, Department of Corrections

Secretary Carr opened the meeting and requested roll call.

ATTENDANCE/ROLL CALL

Secretary Kevin A. Carr, Department of Corrections

Roll call was conducted by Secretary Carr. The following members were present in person:

Secretary Emilie Amundson, Department of Children & Families
Representative Mark Born, Wisconsin State Assembly
Secretary Kevin A. Carr, Department of Corrections
Ms. Sharlen Moore, Co-founder, Urban Underground
Representative Joe Sanfelippo, Wisconsin State Assembly
Senator Van Wanggaard, Wisconsin State Senate
Representative David Crowley, Wisconsin State Assembly

The following members were present via teleconference:

Senator Alberta Darling, Wisconsin State Senate
Senator Lena Taylor, Wisconsin State Senate

The following member was not present:

Representative Michael Schraa, Wisconsin State Assembly

Secretary Carr proposed the committee vote and approve the minutes from the August 12, 2019 and August 19, 2019 at the next meeting on August 26, 2019 meeting.

MOTION by Representative Crowley.

Move to review and approve meeting minutes from August 12, 2019 and August 19, 2019 on August 26th.

Seconded by Senator Wanggaard.

Motion passed without dissent.

DISCUSSION: REQUEST FROM MILWAUKEE COUNTY TO PRESENT AT A FUTURE MEETING

All members, Juvenile Corrections Grant Committee

Handouts

- **Milwaukee County letter regarding lease**
- **Milwaukee County extension letter request**
- **Milwaukee County project timeline**
- **Email regarding lease**

The committee discussed the letter received from the Milwaukee Department of Health and Human Services on Monday, August 19, requesting to delay their presentation to a later date. Secretary Carr explained the two options that the committee could say no and then Milwaukee County would present what they have today or not present at all. If the committee agrees to allowing Milwaukee County an extension than a date would be assigned for them to present.

Following discussion, the majority of the committee agreed to allow Milwaukee County to present at the next meeting date of August 26th.

MOTION by Senator Wanggaard.

Move to allow Milwaukee County to present on August 26th.

Seconded by Ms. Moore.

Majority in the favor. One opposed.

The following meeting dates were set by the committee:

- Monday, August 26 – 1:30 to 3:30
- Tuesday, September 3 – 9:30 to 11:30
- Monday, September 16 – 1:30 to 3:30
- Monday, September 30 – 1:30 to 3:30

MOTION by Representative Crowley.

Move to set the rest of the meetings at the dates and times listed.

Seconded by Representative Born.

Motion passed without dissent.

PRESENTATIONS FROM COUNTY APPLICANTS

Brown County Handout

- **Brown County presentation**

Erik Pritzel, Kevin Brennan, Dannel Skalecki and Brian Laurent presented on behalf of Brown County and took questions from committee members. One point of concern was the level of support this grant proposal has from Brown County Board members and the timeline to secure their support. Brown County was also requested to follow up with a breakout of their project's construction vs. non-construction (fixtures, furniture, etc.) costs and to provide a map of the proposed location.

Dane County Handout

- **Dane County presentation**

Because the meeting was running behind schedule and because the committee agreed to hear Milwaukee County's presentation on August 26, 2019, Dane County representative John Bauman offered to present Dane County's proposal at the next meeting. The committee members agreed to this suggestion in the interest of time.

Racine County Handout

- **Racine County presentation**

Jonathan Delagrave, Hope Otto, Ed Kamin and Brenda Danculovich presented on behalf of Racine County and took questions from committee members. The committee members requested Racine County to follow up with a breakout of SRCCCY costs vs. juvenile detention costs. The committee noted this project has not yet determined location.

Senator Darling requested all counties communicate to the committee how they plan to benchmark their progress and measure success.

NEXT STEPS AND ADJOURN

Secretary Kevin A. Carr, Department of Corrections

MOTION by Representative Sanfelippo.

Move to adjourn the meeting at 4:03 pm.

Seconded by Ms. Moore.

Motion passed without dissent.